

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, JUNE 12, 1980 AT 1:00 P.M.
IN THE HENRY F. HALL BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Mr. M. J. Bourgault, Dr. M. Brian, Dr. M. S. Dubas, S.J., Mr. C. T. Fisher, Mr. L. Francescutti, Mr. R. K. Groome, Dr. H. Habib, Mrs. B. J. Lande, Mrs. N. Leclaire, Mr. E. A. Lemieux, Prof. D. MacDonald, Dr. J. W. O'Brien, Mr. J. Revay, Dr. T. S. Sankar, Mr. W. M. Reay, Acting Secretary

Advisory Board: Rev. S. Drummond, S.J., Mr. F. G. Hubbard, Mr. J. James

Guests: Rev. A. Graham, S.J., Mr. E. LaRose, Ms. M. Libizowski

OPEN SESSION

1. Chairman's Remarks

Mr. Duff remarked that he thought that the new arrangements for Convocation went very well, and that much of the credit should go to the Registrar for the fine showing.

2. Minutes of the Previous Meeting (May 8, 1980)

On a motion duly made and seconded, the minutes of the previous meeting were adopted as circulated.

3. Committee Reports

The Chairman reported generally on the activities of Committees whose Chairmen were not present.

Executive Committee: Mr. Duff reported that the Committee had met and approved the degrees to be awarded at the Spring Convocations.

Personnel Committee: Dr. Dubas reported that the Committee recommended the recognition of the Concordia University Non-academic Staff Association by the University. On a motion duly made and seconded, it was resolved:

THAT the University recognize the Concordia University Non-academic Staff Association (CUNASA) as official representative of their members, and of

permanent full-time and permanent part-time staff not presently covered by a collective agreement, in matters concerning their welfare.

THAT the Administration be authorized to collect membership fees for the Association by payroll deduction for those members so authorizing it.

THAT the Administration meet with the Association to clarify and modify policies and procedures to recognize this representation.

4. Rector's Remarks

Dr. O'Brien reported that a Governor, John Revay, had been nominated for election to the Board of the Association of Universities and Colleges of Canada.

Dr. O'Brien reviewed the planning for and financing of the library building projects of both campuses.

5. New Business

Election of Members to the Corporation. On a motion duly made and seconded, it was resolved:-

THAT the following persons be elected Members of the Corporation, filling vacancies and replacing Members retiring from the Corporation:-

Dr. J. Daniel
Mr. E. LaRose
Ms. M. Libizowski

The Chairman offered his thanks and appreciation to those Governors retiring from the Board.

He also congratulated Dr. Habib on the activities which he undertook during the recent referendum campaign.

On a motion duly made and seconded, Rev. A. Graham, S.J., was elected Secretary of the Board of Governors for a two year term to expire on May 31, 1982.

Mr. Hemens complimented Mr. Duff on his dedication and loyalty to the University. His remarks were applauded by the Members.

6. Date, Time and Place of Next Meeting

The next meeting of the Board will be held in Room 762 of the Henry F. Hall Building on a date to be determined by the Chairman in September 1980.

7. Adjournment

There being no further business, the meeting terminated at 2: 00 P. M.

W. M. Reay
Acting Secretary